

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MARCH 16

20

21

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Willard, Noel, Bekar, Souder, Liston, Dattilio, Banner, and Hutson were in council chambers. Finance Director Mike Harold was in council chambers. McBane and Davis were remote.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on March 2, 2021. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of February 22, 2021; and the Columbiana City Planning Commission meeting minutes of March 9, 2021.

Terry Shaffer of the Columbiana Tourism Bureau presented a check for \$14,000.00 to the city from the Joy of Christmas for windows in pavilion 4 at Firestone Park.

Sean Zentner appeared before council to discuss a Beer Fest at Firestone Farms on October 9, 2021, to benefit the Columbiana Dog Park.

Willard presented council members with the manager's update.

Noel opened a public hearing at 7:15 P.M. regarding amending section 1270.02 (b) of the planning and zoning code of the codified ordinances of Columbiana, Ohio.

Hutson explained the conditional use process.

Noel closed the public hearing at 7:20 P.M.

McBane moved to request a public hearing regarding a liquor permit application for Mexico City of Columbiana, LLC dba Mexico City at 121 Town Center Ave. Liston seconded the motion and on roll call: Bekar, nay; Souder, nay; McBane, nay; Liston, nay; Dattilio, nay; and Banner, nay. (Motion Failed.)

Dattilio moved to request a public hearing regarding a liquor permit application for Sundog Cellars, LLC dba Sundog Cellars at 145 Town Center Ave. Souder seconded the motion and on roll call: Souder, nay; McBane, nay; Liston, nay; Dattilio, nay; Banner, nay; and Bekar, nay. (Motion Failed.)

Willard presented council members with the EMS department report for February 2021.

Liston moved to approve the 2021 budget. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Council members reviewed the bill list of March 16, 2021.

Noel noted under old business there were four resolutions and seven ordinances.

Souder moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, Noel read the resolutions and ordinances by title only. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 21-R-563 by title only-----

"A RESOLUTION AMENDING SECTIONS 1270.02(b) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Souder moved to approve Resolution 21-R-563 under SECOND READING. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, nay; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 21-R-565 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH CINDLEE CORP/YESCO FOR THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 21-R-565 under SECOND READING. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Resolution 21-R-566 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH A-PLUS POWDER COATERS, INC. FOR THE CITY OF COLUMBIANA."

Held -----Minutes of Regular Council meeting held on March 16, 2021-----20-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Souder moved to approve Resolution 21-R-566 under SECOND READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Resolution 21-R-567 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH WARDLE ENTERPRISES FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 21-R-567 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3065 by title only-----
"AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

McBane moved to approve Ordinance 21-O-3065 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 21-O-3066 by title only-----
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,740,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING WASTEWATER TREATMENT SYSTEM MORTGAGE REVENUE BONDS, SERIES 2005, DATED SEPTEMBER 29, 2005."

Souder moved to approve Ordinance 21-O-3066 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 21-O-3067 by title only-----
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,860,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING 14/7 SEWER SPECIAL ASSESSMENT REFUNDING BONDS, SERIES 2014, DATED SEPTEMBER 16, 2014."

Liston moved to approve Ordinance 21-O-3067 under SECOND READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 21-O-3068 by title only-----
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$315,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING FIRE STATION IMPROVEMENT BONDS, SERIES 2018, DATED AUGUST 7, 2018."

Bekar moved to approve Ordinance 21-O-3068 under SECOND READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 21-O-3069 by title only-----
"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2021 AND ENDING DECEMBER 31, 2021."

Souder moved to approve Ordinance 21-O-3069 under SECOND READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 21-O-3070 by title only-----
"AN ORDINANCE TRANSFERRING TWO MILLION FOUR HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION TWO HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION TWO HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

McBane moved to approve Ordinance 21-O-3070 under SECOND READING. Banner seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Minutes of Regular Council meeting held on March 16, 2021

~~Held~~
~~XXXXXX~~~~Continued from page 096~~~~20~~
~~XXXXXX~~

Noel read Ordinance 21-O-3071 by title only-----
"AN ORDINANCE TRANSFERRING SIX HUNDRED NINETY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND ONE HUNDRED FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND AND TWO HUNDRED FIFTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Dattilio moved to approve Ordinance 21-O-3071 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to set a public hearing for April 20, 2021, at 7:15 P.M. regarding the vacation of Mary and Long Alley. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Banner moved to set a public hearing for April 20, 2021, at 7:15 P.M. regarding a zone change from C4 to R1 for property at 735 Springfield Road. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:00 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer

RECORD OF PROCEEDINGS

098

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____